VOTING RECORD BOARD OF COUNTY COMMISSIONERS' MEETING THURSDAY, JULY 21, 2011 10:00 A.M.

The following information is an <u>unofficial</u> record of the Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

ADMINISTRATIVE BUSINESS

1. Bond Rating Agencies Update – John Kroll, Finance Division

No action taken, item was informational.

CONSENT AGENDA

BID AWARD

 <u>Purchasing Memo #12-010</u> - Bid #12-01, Roadway Markings Award to: Alpha Space Control, Inc. Award amount: Estimated total of \$314,331.17

BUDGET TRANSFER

• #BT-11-182, Accounting, Finance Division

GRANTS

- Rapid Response / Early Intervention Grant Laurie Holden, Citizens Services Division
- FFY 2011 Emergency Shelter Grants Application Jenny Short, Citizens Services Division

Motion to approve consent agenda.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			Х			
Smith		Х	Х			
Shreve			Х			
Gray	Х		Х			
Delauter						Х

WORKSESSION

 Adequate Public Facilities Ordinance (APFO) for Roads Proposed 2011 Modifications – Ron Burns, Community Development Division

Motion to take the APFO roads modification through the public hearing process.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			Х			
Smith	Х		Х			
Shreve		Х	Х			
Gray			Х			
Delauter						X

2. Appointments/Reappointments to Boards/Commissions/Committees – Joyce Grossnickle, Office of the County Manager

Agriculture Business Council

Motion to reappoint Mr. Gareth Harshman and Mr. Scott Hipkins.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			Х			
Smith	Х		Х			
Shreve			Х			
Gray		Х	Х			
Delauter						Х

Business Development Advisory Council

Motion to reappoint Mr. Glen Calderon and appoint Mr. William Cartwright.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			Х			
Smith	Х		Х			
Shreve		Х	Х			
Gray			Х			
Delauter						Х

Electrical Board

Motion to reappoint Mr. Dave Clements.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			Х			
Smith		Х	Х			
Shreve			Х			
Gray	Х		Х			
Delauter						Х

Social Services Board

Motion to appoint Ms. Cher Woehl.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			Х			
Smith	Х		Х			
Shreve		Х	Х			
Gray			Х			
Delauter						Х

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov